



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on March 10, 2004

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Ms. Mary Ann Curtin, Director of Intergovernmental Relations, provided an update on 2004 General Assembly actions.

RESOLUTIONS AND SPECIAL RECOGNITIONS

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| Adopted | Resolution recognizing Major Stephen E. Davis, Police Department, upon his retirement. |
| Adopted | Resolution recognizing March 28, 2004 – April 3, 2004, as "Boys and Girls Club Week" in Chesterfield County. |
| Adopted | Resolution recognizing Ms. Marsha Litton for her contributions to the Chesterfield County Parks and Recreation Advisory Commission. |

WORK SESSION

Ms. Rebecca Dickson, Director of Budget and Management, presented an overview of the County Administrator's FY2005/2006 proposed biennial budget.

Mr. Jay Stegmaier, Deputy County Administrator, presented an overview of the proposed FY2005 budget for the Management Services Division.

APPOINTMENTS

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| Approved | Appointment of Mr. Francis M. Pitaro to serve on the Airport Advisory Board. |
| Approved | Appointment of Mrs. Sarah Eastwood to serve on the Committee on the Future. |

CONSENT ITEMS

Approved	Conversion of the private wastewater pump station serving Courthouse Commons Commercial Complex into a public station which will also serve the Cogbill property; and wastewater pump station agreement with G. H. Cogbill Company and Courthouse Commons Association.
Approved	Authorization for the receipt and appropriation of funds from the Philip Morris Employee Community Fund for the purchase of one new updated defibrillator.
Approved	Public hearing date of April 14, 2004 to consider a Zoning Ordinance amendment to allow single-family residences as uses permitted with certain restrictions within the Ettrick Village Core and Matoaca Village Core village commercial districts.
Approved	Public hearing date of March 24, 2004 to consider the appropriation of a refund received from the Riverside Regional Jail Authority.
Approved	Request to quitclaim a portion of a 16-foot water easement across the property of Harbourside Center, LLC.
Approved	Request from Richard W. and Amy H. Sperber for permission for a privacy fence to encroach within a ten-foot easement across Lot 27, Ashley Forest, Section C.
Approved	Acceptance of two parcels of land along the east right of way line of Otterdale Road from Stephen R. Hayes and Albertine M. Hayes.
Approved	Acceptance of two parcels of land from Chesterfield Alternatives, Incorporated.
Approved	Award of contract to NORESO for energy audit services in specified county and school facilities.
Approved	Conveyance of an easement to Columbia Gas of Virginia, Incorporated for the Mental Health Building Project.
Adopted	Resolution recognizing Mr. David W. Zuck, Utilities Department, upon his retirement.
Approved	Transfer of District Improvement Funds from the Dale District Improvement Fund to the Chesterfield County School Board to purchase a pitching machine and portable sports cage for Meadowbrook High School.

Approved Transfer of District Improvement Funds from the Midlothian District Improvement Fund to the Parks and Recreation Department to construct a walkway from the pedestrian tunnel under Woolridge Road to the Mid-Lothian Coal Mines Park Main Trail.

Approved Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase a scoreboard control panel and storage case for Bailey Bridge Middle School.

ADDED BY UNANIMOUS CONSENT

Approved Public hearing date of March 24, 2004 to consider a Fourth Amendment to the existing FBO Services and Lease Agreement with Dominion Aviation Services, Incorporated and a Second Amendment to the Airport Ground Lease.

REPORTS

Accepted Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Chesterfield County Growth Analysis Report.

7:00 P.M. SESSION

Reverend David Adkins, Pastor of Saint Mark's United Methodist Church, gave the invocation.

Special Police Officer Eric Luther led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Richmond Indoor Sports Experience for providing outstanding recreational opportunities in Chesterfield County.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

- 04SN0107**
Deferred until
May 26, 2004
- In Dale Magisterial District, request of Jacobs Glenn LC for amendment to zoning (Case 00SN0266) to delete a requirement to provide an emergency access on 30.0 acres located on the west line of Newbys Bridge Road south of Valencia Road. Tax ID 759-684-2733 (Sheet 11).
- 02SN0296**
Approved with
proffered
conditions
- In Bermuda Magisterial District, request of Ted A. Williams, Thomas A. Williams, Grace M. Williams Trust and George P. Emerson, Jr. for rezoning from Agricultural (A) to Community Business (C-3) of 19.0 acres plus proffered conditions on 1.4 acres currently zoned Community Business (C-3) (total of 20.4 acres) located on the south line of East Hundred Road, east of Rivers Bend Boulevard. Tax IDs 815-651-3676 and 7189 and 815-652-2337, 3334, 3521 and 4930 (Sheet 27).
- 03SN0307**
Approved with
one condition and
proffered
conditions
- In Matoaca Magisterial District, request of Douglas R. Sowers for rezoning and amendment of zoning district map from Agricultural (A) to Residential (R-12) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 98.7 acres fronting on the north line of Hensley Road, west of North Donegal Road, also fronting on the south line of Spring Run Road, east of Brocket Drive. Tax ID 730-663-3520 (Sheet 24).
- 04SN0188**
Approved with
proffered
conditions
- In Midlothian Magisterial District, request of Goode Land Development Co. for amendment to Conditional Use Planned Development (Case 00SN0188) relative to uses and to limitation of size of commercial uses on 0.8 acre located on the north line of Old Buckingham Road and west line of Alverser Drive. Tax ID 739-710-2628 (Sheet 6).
- 04SN0196**
Approved with
one condition and
proffered
conditions
- In Matoaca Magisterial District, requests of The Trebour Family - Limited Partnership for: 1) Conditional Use Planned Development to permit body, major engine and transmission repair plus amendment to Case 95SN0197 relative to architectural standards; and 2) Conditional Use Planned Development to permit exceptions to Ordinance requirements relative to signage on 16 acres located in the southwest quadrant of Hull Street Road and Lonas Parkway. Tax IDs 736-679-6168, 7262, 8553 and 9075; and 737-679-Part of 0848 and Part of 9051 (Sheet 16).

**04SN0197
Approved with
proffered
conditions**

In Bermuda Magisterial District, request of River's Bend East, LLC for rezoning from Agricultural (A) and General Industrial (I-2) to Residential (R-12) with Conditional Use Planned Development to permit recreation and limited commercial uses on 347.8 acres located on the north line of Meadowville Road at North Enon Church Road, south of the James River. Tax IDs 822-661-Part of 2045; 825-660-9979; 825-661-6811; 826-661-8420 and 827-662-2285 (Sheets 27 and 28).

PUBLIC HEARINGS

- Adopted** Amendments to the Water and Sewers Ordinance relative to connection fees where projects are funded by the Federal Community Development Block Grant Program.
- Adopted** Ordinance establishing an Auxiliary Police Force.
- Approved** Acceptance and appropriation of grant funds and donated funds for the Rayon Park Wastewater Improvements Project.
- Adopted** Ordinance Amendment relative to public liability insurance requirements for taxicabs.
- Approved** Ground lease in connection with Certificates of Participation financing for various capital improvement projects, and resolution to authorize entering into a ground lease and other actions related to Certificates of Participation financing for various capital improvement projects, and the appropriation of funds in anticipated proceeds for the Chester House Rehabilitative Project and hangar space at the Chesterfield County Airport.
- Approved** FY2005 Enhancement Projects.
- Adopted** Ordinance to vacate a portion of an eight-foot easement across Lot 62, Edgewater At The Reservoir, Section 6.
- Approved** Appropriation of funds associated with the refunding of General Obligation Public Improvement Bonds.
- Approved** Conveyance of county property for the widening of Hull Street Road.
- Approved** Request to quitclaim portions of an unimproved right of way known as Le Gordon Drive.

The meeting adjourned at 7:57 p.m. until March 24, 2004 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.